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MEMBERS
Kevin E. Burke, Chairman
Donald L. Drake
Michael Efstratis
John C. Ellison
Nathaniel W. Hodgson, III
William "Bruce" King
Stephen P. Quinn

STATE CONTRACTORS BOARD

MINUTES OF THE STRATEGIC PLANNING SESSION February 12, 2010

Call to Order

Chairman Kevin Burke called the meeting to order at 9:00 a.m., Friday, February 12, 2010. Exhibit A is the meeting agenda.

Board Members Present:

Mr. Kevin Burke, Chairman
Mr. Donald Drake
Mr. Michael Efstratis
Mr. Nathaniel Hodgson, III
Mr. Bruce King
Mr. Stephen Quinn

Board Members Absent:

Mr. John Ellison

Staff Members Present:

Ms. Margi Grein, Executive Officer
Mr. George Lyford, Director of Investigations
Ms. Nancy Mathias, Licensing Administrator
Mr. Daniel Hammack, Chief of Enforcement

Legal Counsel Present:

Mr. Bruce Robb, Esq.

Ms. Grein stated the agenda was posted in compliance with the open meeting law on February 8, 2010, at the Las Vegas City Hall, Sawyer State Building, Clark County Library, both offices of the State Contractors Board, and the Board's internet website.

Public Comment:

No members of the general public were present to offer comment.

Strategic Planning:

Chairman Burke turned the meeting over to Fidelis Garcia of Lang, Baker & Klain, PLC. Mr. Garcia acted as facilitator for the strategic planning session.

Board Members and staff reviewed the Board's mission statement and discussed the application of policies that enable the board to fulfill its mission.

Discussions focused on licensure requirements and educational opportunities for contractors, addressing challenges posed by the economic conditions facing the industry, allocation of board meeting time to board governance, and deferring certain application related items to hearing officers.

It was determined that additional strategic planning sessions were needed.

Adjournment:

The meeting was adjourned by Chairman Burke at 2:15 p.m.

Respectfully Submitted.



Nancy Mathias

Approved:

Margi Grein, Executive Officer

Kevin Burke, Chairman